



25 March 2009

Phyllis Beaulieu
License Administrator
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU
X0B 1J0

Dear Ms. Beaulieu,

**RE: NUNAVUT WATER BOARD WATER LICENSE NWB2BE-AME0712
URANIUM NORTH RESOURCES CORP. – AMER LAKE PROPERTY, NU**

Enclosed you will find an Annual Report for the year 2008 for the above-noted water license. The Annual Report includes the standard form for NWB annual reports including the GPS Locations form and an "Additional Information" document that provides additional details as referenced on the standard form document.

Should you have any questions or concerns relating to this Annual Report do not hesitate to contact the undersigned.

Yours truly,
URANIUM NORTH RESOURCES CORP.

A handwritten signature in black ink, appearing to read "Allan Armitage", is written over the company name.

Allan Armitage, Ph.D., PGeol.
Vice President of Exploration

NWB Annual Report

Year being reported: 2008



License No: 2BE-AME0712 **Issued Date:** July 26, 2007
Expiry Date: June 1, 2012

Project Name: AMER LAKE PROPERTY

Licensee: URANIUM NORTH RESOURCES CORP.

Mailing Address:
 510 - 510 Burrard Street
 Vancouver, BC
 V6C 3A8

Name of Company filing Annual Report (if different from Name of Licensee please clarify relationship between the two entities, if applicable):

URANIUM NORTH RESOURCES CORP.

General Background Information on the Project (*optional):

Licence Requirements: the licensee must provide the following information in accordance with

Part B



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A summary report of water use and waste disposal activities, including, but not limited to: methods of obtaining water; sewage and greywater management; drill waste management; solid and hazardous waste management.

Water Source(s):	See attached	
Water Quantity:	20	Quantity Allowable Domestic (cu.m)
	0.5	Actual Quantity Used Domestic (cu.m)
	60	Quantity Allowable Drilling (cu.m)
	0	Total Quantity Used Drilling (cu.m)

Waste Management and/or Disposal

- ☒ Solid Waste Disposal
- ☒ Sewage
- ☐ Drill Waste
- ☒ Greywater
- ☐ Hazardous
- ☐ Other:

Additional Details:

Latrine pits using bacterial reducing agent or chloride of lime were used. All pits were over 30 m from water and backfilled when finished. Kitchen and dry greywater was gravity fed to a property constructed sump.

A list of unauthorized discharges and a summary of follow-up actions taken.

Spill No.: (as reported to the Spill Hot-line)
 Date of Spill:
 Date of Notification to an Inspector:
 Additional Details: (impacts to water, mitigation measures, short/long term monitoring, etc)

Revisions to the Spill Contingency Plan

SCP submitted and approved - no revision required or proposed



Additional Details:

Revisions to the Abandonment and Restoration Plan

AR plan submitted and approved - no revision required or proposed



Additional Details:

Progressive Reclamation Work Undertaken

Additional Details (i.e., work completed and future works proposed)

Sewage disposal buried. Greywater sumps were backfilled. Only reverse circulation drilling was performed in 2008 and did not require any water.

Results of the Monitoring Program including:

The GPS Co-ordinates (in degrees, minutes and seconds of latitude and longitude) of each location where sources of water are utilized;

Details attached



Additional Details:

The GPS Co-ordinates (in degrees, minutes and seconds of latitude and longitude) of each location where wastes associated with the licence are deposited;

Details attached



Additional Details:

Results of any additional sampling and/or analysis that was requested by an Inspector

No additional sampling requested by an Inspector or the Board



Additional Details: (date of request, analysis of results, data attached, etc)

Any other details on water use or waste disposal requested by the Board by November 1 of the year being reported.

No additional sampling requested by an Inspector or the Board



Additional Details: (Attached or provided below)

Any responses or follow-up actions on inspection/compliance reports

Inspection Report received by the Licensee (Date):



Additional Details: (Dates of Report, Follow-up by the Licensee)

Inspection report dated 29Jul08 - see attached "Additional Information" sheet

Any additional comments or information for the Board to consider

Camp location as provided in original water licence application form was changed as of the 2007 exploration season - please refer to "Additional Information" sheet for details.

Date Submitted:

March 25, 2009

Submitted/Prepared by:

Allan Armitage, V.P., Exploration

Contact Information:

Tel: 604-484-7124

Fax: 604-484-7143

email: a.armitage@uraniumnorth.com

GPS Coordinates for water sources utilized

[illegible]

GPS Locations of areas of waste disposal

[illegible]

25 March 2009

Additional Notes to accompany 2008 Annual Report for 2BE-AME0712

A Water Use Inspection Report dated 29 July 2008 was completed by Andrew Keim and forwarded to Uranium North Resources Ltd with respect to water licence 2BE-AME0712 for Uranium North's Amer Lake Property. Several comments were made by Mr. Keim and below is additional information relating to those comments.

Water Supply

Mr. Keim noted the water for the exploration camp was not being treated and he provided advice on the installation of a filter system to prevent sediment build-up in tanks. Uranium North intends (or has?) to install a system as per Mr. Keim's recommendations in 2009.

There currently is no water meter in place to measure the water intake at the exploration camp. Mr. Keim has made the installation of a water meter a requirement that is to be addressed by the period of the next inspection, theoretically in 2009. Uranium North is currently sourcing suitable water meters and will install a water meter at the water intake for the exploration camp in 2009. As well any water intakes for diamond drilling programs will also have water meters installed. The water meters will provide for an accurate measure of the daily water usage for periods of activity at the Amer Lake Property.

Waste Disposal

a) Sewage

Mr. Keim advised that a different system of handling human waste will be required should the exploration camp located on the Amer Lake Property expand in future. Uranium North anticipates no change to the exploration camp size at present but should plans change and an expansion will be required to the exploration camp they will investigate different ways of dealing with human waste.

b) Solid Waste

At the time of the inspection, there was no incinerator in place at the Amer Lake exploration camp but was on order. The incinerator is now installed/will be installed in conjunction with the 2009 exploration season. Mr. Keim noted that waste was piling up in a designated area of the camp and recommended the system of backhauling waste off site to Baker Lake be increased in frequency until the installation of the incinerator was complete.

Fuel Storage

Mr. Keim strongly recommended a system of secondary containment be installed for the fuel storage sites at the exploration camp and at diamond drilling sites. Uranium North is aware of the potential damage that can be done to the tundra by secondary containment and is keeping abreast of ongoing discussions amongst exploration companies and various regulatory bodies in Nunavut in this regard. Uranium North will investigate all possible styles of secondary containment to see if an environmentally and practical system can be utilized at Amer Lake. In the meantime Uranium North will examine the installation of portable fuel berms as an interim measure.

Surveillance Network Program (SNP)

One sample of potable water was collected by Mr. Keim at the time of his inspection and Uranium North would appreciate being notified of the results of the testing of the water sample.

In Mr. Keim's inspection report he recommended installation of a screen or other type of system to remove food particles before deposition into the kitchen sump. Uranium North is exploring the possible solutions and will endeavour to install some sort of system to assist in the removal of food particles before deposition into the kitchen sump.

Any additional comments or information for the Board to consider

The original camp location was intended for the site at 65° 28' 30"N, 96° 54' 00"W as per the original application submitted to the Nunavut Water Board. In 2007 when the original location was examined it was determined that a far more suitable location was the site at 65° 29' 26"N, 96° 46' 44" due to better float plane access. The attached map shows the new camp location in addition to the 2008 work locations.